

## **MINUTES**

There was a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Tuesday, September 29, 2009 in the Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica.

### **I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order – 5:30 p.m.
- B Roll Call

Louise Jaffe, Chair - Present  
David Finkel, Superior Court Judge (Ret.), Vice-Chair - Present  
Dr. Susan Aminoff - Present  
Dr. Nancy Greenstein - Present  
Dr. Margaret Quiñones-Perez - Absent  
Rob Rader - Present  
Dr. Andrew Walzer - Present

- C Public Comments on Closed Session Item - None

### **II. CLOSED SESSION**

- Public Employee – Evaluation, pursuant to Government Code Section 54957  
*Evaluation of the Superintendent/President*

### **III. ADJOURNMENT:** 6:30 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, October 6, 2009 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.